

# **RECORD OF PROCEEDINGS** REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held DECEMBER 3 20 19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Rick Noel was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 19, 2019.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of October 28, 2019.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for October 2019.

Liston moved to concur with the city manager and police chief to appoint Christopher Bell to the Columbiana Auxiliary Police Force. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Hutson administered the oath of service to Bell.

Council members reviewed the bill list of December 3, 2019.

Blakeman noted under old business there were two ordinances and under new business there were five ordinances. Souder moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3019 by title only-----  
"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 19-O-3019 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3020 by title only-----  
"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 18-O-2991 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 19-O-3020 under SECOND READING. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3021 by title only-----  
"AN ORDINANCE AMENDING CERTAIN CONDITIONS SETTING A SALARY AND ESTABLISHING A POSITION OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 19-O-3021 under FIRST READING. Souder seconded the motion and on roll call: Boggs, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3022 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED HEALTH CARE FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 19-O-3022 under FIRST READING. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3023 by title only-----  
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2020 AND DIRECTING THE PUBLISHING OF THIS ORDINANCE."

McBane moved to approve Ordinance 19-O-3023 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Bekar, yea. (Motion Passed.)



CITY OF COLUMBIANA, OHIO  
RECORD OF PROCEEDINGS

032

Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held-----Minutes of Regular Council meeting held on December 3, 2019---20-----  
XXXXXX-----Continued from other side of this page-----XXXXXX

Blakeman read Ordinance 19-O-3024 by title only-----  
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 19-O-2998 BY ADDING ONE HUNDRED SIXTY-THREE THOUSAND DOLLARS IN THE GENERAL FUND, TWO THOUSAND DOLLARS IN THE CEMETERY FUND, FOURTEEN THOUSAND IN THE PARK FUND, ELEVEN THOUSAND FIVE HUNDRED DOLLARS IN THE POLICE PENSION FUND, FORTY-SIX THOUSAND DOLLARS IN THE STREET FUND, SEVEN THOUSAND DOLLARS IN THE EMERGENCY MEDICAL SERVICES FUND, THIRTY THOUSAND DOLLARS IN THE SEWER FUND, THIRTY THOUSAND DOLLARS IN THE ELECTRIC FUND, ONE HUNDRED THOUSAND DOLLARS IN THE INCOME TAX FUND, THREE THOUSAND DOLLARS IN THE FIRE FUND, FOUR HUNDRED FIFTY DOLLARS IN THE ENFORCEMENT AND EDUCATION FUND, FIVE HUNDRED DOLLARS IN THE BOND RETIREMENT FUND, AND ONE THOUSAND THREE HUNDRED DOLLARS IN THE UNCLAIMED MONIES FUND, ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Boggs moved to approve Ordinance 19-O-3024 under FIRST READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Bekar, yea; and Souder, yea. (Motion Passed.)


Blakeman read Ordinance 19-O-3025 by title only-----  
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2020 ENDING MARCH 31, 2020."

Liston moved to approve Ordinance 19-O-3025 under FIRST READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:23 P.M. and all members of council concurred.

ATTEST:

  
Deann L. Davis, Clerk of Council

  
Bryan Blakeman, Presiding Officer